

**MINUTES
OF THE EDINA HOUSING AND REDEVELOPMENT AUTHORITY
HELD AT CITY HALL
NOVEMBER 19, 2013
9:24 p.m.**

CALL TO ORDER

Chair Hovland called the HRA meeting to order at 9:24 p.m.

ROLLCALL

Answering rollcall were Commissioners Bennett, Brindle, Swenson and Chair Hovland. Absent was Commissioner Sprague

APPROVAL OF MEETING AGENDA

Motion made by Commissioner Swenson, seconded by Commissioner Brindle approving the Meeting Agenda.

Ayes: Bennett, Brindle, Swenson, Hovland
Motion carried.

MINUTES OF THE REGULAR MEETING OF NOVEMBER 4, 2013 APPROVED

Motion made by Commissioner Swenson, seconded by Commissioner Brindle approving the Minutes of the Meeting of the Edina Housing and Redevelopment Authority for November 4, 2013.

Ayes: Bennett, Brindle, Swenson, Hovland
Motion carried.

PROFESSIONAL SERVICES AUTHORIZED – PROMENADE PHASE 4

Environmental Engineer Bintner explained that Edina Promenade Phase 4 includes several public improvements including: pedestrian, water and public art features, from Hazelton Road to just north of the Centennial Lake/Promenade connections. He added URS Corporation has provided a proposal for professional services related to the Phase 4 projects in an amount not-to-exceed \$120,000. This would include professional services for all aspects of the project.

Ayes: Bennett, Brindle, Swenson, Hovland
Motion carried.

Following a brief discussion of the project, **motion made by Commissioner Brindle, seconded by Commissioner Swenson authorizing the HRA Executive Director to sign a professional services agreement with URS Corporation for Promenade Phase 4 in an amount-not-to exceed \$120,000.**

Ayes: Brindle, Swenson, Hovland
Nay: Bennett
Motion carried.

Chair Hovland declared the meeting adjourned at 9:25 p.m.

Respectfully submitted,

Scott Neal, Executive Director